



PARKS & RECREATION COMMISSION REGULAR MEETING

WEDNESDAY, FEBRUARY 10, 2016 - 7:00 P.M.

Community Chambers
One North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Approve minutes of the January 13, 2016 regular meeting
2. Acterra Redwood Grove Activity Update
Receive Acterra October 1–December 30, 2015 Redwood Grove activity summary and the January 1–March 31 work plan
3. City Park In-Lieu Developmental Impact Fee Update
Receive annual report on the Park In-Lieu Developmental Impact Fees for fiscal year 2015
4. Parks Drinking Fountain Replacement Plan Recommendation
Approve recommendation to move forward with Phase I of the sub-committee drinking fountain replacement plan with initial funding to come from of the available Park In-Lieu fund

INFORMATIONAL ITEMS

5. Monthly staff report
Receive information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for the Parks & Recreation Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/parc/index.html>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.